

No: 23/NQ-HĐQT.2026

Can Tho, March 28, 2026

RESOLUTION

Re: Approval of the Record Date and the Schedule for the 2026 Annual General Meeting of Shareholders (AGM)

- *Organization and Operation Charteruant to the Law on Enterprises No. 59/2020/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14, adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;*
- *Pursuant to the Organization and Operation Charter of Can Tho Import Export Seafood Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors Meeting No. 22/BB.HĐQT.2026 dated March 28, 2026.*

RESOLVES

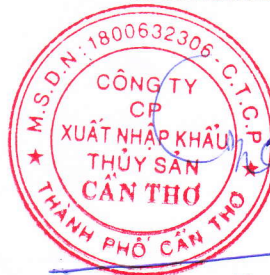
Article 1. The Board of Directors of Can Tho Import Export Seafood Joint Stock Company hereby resolves as follows:

- The record date for determining the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders (AGM): **April 17, 2026.**
- The tentative date of the 2026 AGM: **May 16, 2026**
- Venue: Hall of Can Tho Import Export Seafood Joint Stock Company (CASEAMEX), 2–12 Tra Noc 2 Industrial Park, Phuoc Thoi Ward, Can Tho City

Article 2. This Resolution shall take effect as of the date of signing.

Article 3. Members of the Board of Directors, the Management Board, the Supervisory Board, and Heads of Departments/Units shall be responsible for the implementation of this Resolution.

**FOR AND ON BEHALF OF THE BOD
CHAIRMAN**



Distribution

Board of Directors and Supervisory Board (for reporting purposes)
For record/.

Nguyễn Chí Thảo